

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, JANUARY 8, 2009, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Amy N. Haible, Chairman
James S. Henderson, Selectman
Mark E. Wallace, Selectman

5:30 p.m. ADMINISTRATIVE SESSION

Proposed ordinance amendment review with Town Planner

Secret Ballot Deadline: January 28, 2009

Public Hearing Schedule

Schedule meeting with Fire Departments re: emergency shelter

Confirm Meeting Time and Date for Pipeline Update

Sign Requisition Forms Exceeding \$1,000 and a Wharf Notice of Decision

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. OLD BUSINESS
 - REVOLVING LOAN PROGRAM
 - PURCHASE AND SALES AGREEMENT
5. RECREATION AWARDS
6. DISCUSSION ON APPOINTED/ELECTED TAX COLLECTOR AND TOWN CLERK
7. PROPOSED AMENDMENT TO RECALL ORDINANCE
8. CELL TOWER UPDATE
9. APPROVAL OF ROAD NAME
10. BACKGROUND CHECKS FOR RECREATION & HNFD VOLUNTEERS
11. HARPSWELL SCOUTING ASSOCIATION REQUEST FOR USE OF MITCHELL FIELD
12. DECISION RE: TOWN'S LEGAL FIRM
13. ACCEPTANCE OF HEATING ASSISTANCE DONATIONS
14. ADOPTION OF MILEAGE REIMBURSEMENT RATE
15. OPEN BIDS FOR THE MUNICIPAL TRUCK
16. AUTHORIZATION OF THE WARRANT
17. APPROVAL OF THE MINUTES
18. PUBLIC COMMENT
19. EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405 (6)(D) TO DISCUSS LABOR NEGOTIATIONS
20. ADJOURNMENT